

P96000050411

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700001860297
-06/12/96--01114--001
*****70.00 *****70.00

SUBJECT: Filing-- Flagler Drive Corp

I enclose an original and 1 copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ 70 -.

Daniel J. Kucera

From: Daniel J. Kucera
Name
917 N. Flagler Dr.
Address
W. Palm Beach FL 33401
City State Zip
(407) 655-8989
Telephone Number

FILED
96 JUN 12 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/13/96
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

Flagler Drive Corp.

ARTICLE I NAME

The name of the corporation shall be:

Flagler Drive Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

917 N. Flagler Drive , Suite #112

W. Palm Beach FL 33401

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

600

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Daniel J. Kucera

917 N. Flagler Dr. #112

W. Palm Beach FL 33401

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

917 N. Flagler Drive, Suite #112

W. Palm Beach FL 33401

The undersigned has executed these Articles of Incorporation
this 11th day of June 1996.

Paul Kucera

, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

FILED
JUN 12 PM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

Flagler Drive Corp.

2. The name and address of the registered agent and

office is:

Daniel J. Kucera

917 N. Flagler Drive Suite #112

W. Palm Beach FL 33401

Signature: *Daniel J. Kucera*

Title: President

Date: 6/11/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: *Daniel J. Kucera*

Date: 6-11-96